

**STEVENS COUNTY
BOARD OF COMMISSIONERS
Regular Meeting
Official Proceedings
Tuesday, September 16, 2008
9:00 a.m.**

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:00 a.m., Tuesday, September 16, 2008, by Chairman Neal Hofland. Members present were Kloos, Munsterman, Sayre, Watzke and Hofland.

On a motion by Kloos, second by Munsterman and all members voting aye, the Board approved the agenda with additions and the minutes of September 2, 2008, regular meeting.

Human Services Director Joanie Murphy presented the monthly Department Agenda. On a motion by Sayre, second by Watzke and all members voting aye, the Board authorized the payment of monthly Human Services warrants in the amount of \$102,727.88.

Murphy reviewed with the Board the process to fill the vacancy of Social Services Supervisor. She will pursue discussion with a former Social Worker who left the agency to become a supervisor in another county as a first alternative.

On a motion by Kloos, second by Watzke and all members voting aye, the Board authorized the Human Services Director to pursue re-classification of a social worker to Licensed Clinical Social Worker.

On a motion by Sayre, second by Munsterman and all members voting aye, the Board authorized the Chair and Coordinator to execute a contract for services with Corporate Health Systems, Inc. of Minneapolis to serve as the county's 2009 flexible spending account administrator.

On a motion by Watzke, second by Kloos and all members voting aye, the Board authorized the Chairman to execute the 2009 Flex Benefit Plan and the 2009 Limited Purpose Medical Expense Reimbursement Plan, subject to County Attorney approval.

Stevens Traverse Grant Public Health Nursing Supervisor Lisa Engquist presented for approval the 2009 waiver contracts for qualified contractors through the Stevens Traverse Grant PHN. On a motion by Kloos, second by Munsterman and all members voting aye, the Board authorized the Chair to execute contracts for waiver services for October 1, 2008 through September 30, 2009 through Stevens Traverse Grant Public Health Nursing Agency.

The Coordinator and Facilities Committee members provided a summary of facilities projects actions and/or planning activities.

State Auditor's Regional Crew Chief Bob Johnson presented the auditor's entrance conference for the 2007 Audit.

On a motion by Munsterman, second by Watzke and all members voting aye, the Board designated the Auditor-Treasurer as the responsible person to coordinate information and data with the State Auditor.

Commissioner Kloos moved to authorize payment of Commissioner Warrants in the following amounts:

FUND	AMOUNT
Revenue	\$69,911.13
Road & Bridge	\$17,171.31
Solid Waste	\$212.08
Ditches	\$288.00
Ambulance	<u>\$15,147.78</u>
TOTAL	\$102,730.30

Commissioner Sayre seconded the motion and all members voting aye, the motion carried.

Commissioner Sayre moved to authorize payment of the August billing from KMA in the amount of \$29,844.08. Commissioner Munsterman seconded the motion. The motion passed upon the following vote: Hofland, Watzke, Sayre and Munsterman voting aye; Kloos voting nay.

On a motion by Watzke, second by Munsterman and all members voting aye, the Board authorized \$500 appropriation to the Tree Planting Project in the City of Morris.

Having no further business, the meeting was adjourned at 10:26 a.m.

James Thoreen, County Coordinator

Neal Hofland, Chair